

PHYSC Meeting Minutes



26 February 2024 / 6:00 PM / Mountain Mikes MV

Call to Order: 6:19 pm

Attendees:

-Brittany Lease, Sam Troy, Allison Moreno, Jeff Alameidia, Sean Ostendorf, Brianna Ostendorf, Danielle Anderson, Liz Cruz, Karissa Lowry, Nikki Sands

Greetings:

Approval of Agenda:

-Motioned: Brittany

-Seconded: Sean

-All in Favor: Yes

Approval of Last Month's Minutes: December 2023

-Motioned: Jeff

-Seconded: Allison

-All in Favor: Yes

Treasurer's Report:

PHYSC Treasurer's Report

Data Collection Period: 1/1/24 - 2/25/2024

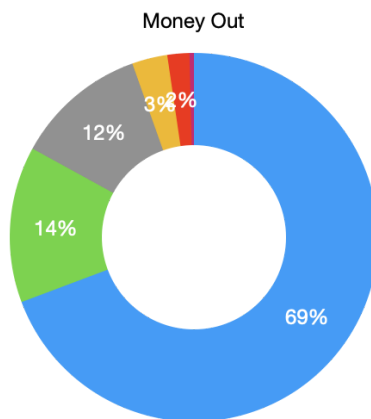
Bank Account Balances:

Tri-Counties: Savings - \$20,003.36, Checking - \$62,028.62

Debits	
Total income	\$0

Credits	
Ace Hardware	\$890
USPS	\$176
Sierra Office Systems (banners)	\$149
Sphere	\$40
Local Cafe	\$25
Bookworks (labels)	\$5
Total expenses	\$1,284

Overall Total	
Income minus expenses	-\$1,284



- Ace Hardware
- USPS
- Sierra Office Systems (banners)
- Sphere
- Local Cafe
- Bookworks (labels)

Other Business

- Investigated Amazon Business Account. To be established in 2024.
- Reminder: 501(c)(3) 990-N tax filing due May 15, 2024, for 2023 tax year.

- Jeff needs to transfer \$62.50 to Tri-County for last season coach
- Set up Tri-county business cards
- working on Amazon business account and last season purchases list (Jeff working with Allison)
- Need to still pay for Winchester Fields for Saturday games (Sam will get that to Jeff)
- Jeff working on taxes
- Will need to pay ARD for this years Soccerpalooza
- Jeff: Do we want to invest in a projector to use for meetings? \$50-\$100 on Amazon
 - yes- Jeff will purchase one

-Action Items:

-Sam needs to get Jeff the games that were at Winchester

Unfinished Business:

-Bylaws: no changes or amendments made at this time

-changes were made to the bylaws from December's meeting

-7 outstanding referee's from last season: We still need to give out Referee gift cards for last season outstanding refs that we agreed on in December (Sam will email Brittany the last names and addresses for the seven we voted on)

-Referee's from last season:

-Brittany asked if 1099s were sent out to the refs who qualified . Sam said that they were sent to those who provided their SSN and will let Brittany know the exact amount

-Andy's was taken out of the system since he didn't want to be paid for reffing

-Action Items:

-Sam needs to get Brittany the addresses for the referee's we are sending gift cards too

-Sam to get the number of 1099s that were sent out to Brittany

Proposals for changes in Constitution and Bylaws:

-None right now

New Business:

-New Positions and positions outlines:

-Karissa will help Brittany outline and edit position descriptions and roles

-Having the people who held the positions last year to help with the positions might help

-Once finalized we can post online and add to bylaws

-Referee Assignor: Opening Referee assignor position to all candidates for 2024 season. AYSC will be awarded overseeing this position and leading interviews

-Auburn will manage the Referee assignor role. Auburn will hold interviews for that account and provide an outline for the job duties

-We have a signed agreement with AYSC and FYSC (the clubs will work on this agreement to fine tune it)

-Working draft of MOU with Auburn and (hopefully Foresthill):

-PHYSC will hold and manage the shared money

-AYSC will manage the Referee Assignor

-Auburn does not want to put money back into the referee account

-Both AYSC and PHYSC owe the account about \$10,000 and there is about \$50,000 in the account (we will discuss more in the future if we want to put back into that account)

-Auburn is excited to work with us and want to work together during the season

-Working together on the MOU so that all clubs have an understanding on items such as the shared money, referee assignor, meetings and discipline policy

-Meet and Greet will be Thursday, March 7th from 6-8pm at AYSC location

-Voting in new board members:

-Coach Coordinator:

-Karissa nominated Nikki

-Nikki accepts

-All in favor: yes

-Registrar:

-Karissa nominated Allison

-Allison accepts

-All in favor: yes

-Assistant registrar:

-Karissa nominated Danielle

-Danielle accepts

-All in favor: yes

-Website:

- Jeff nominated Liz
- Liz accepts
- All in favor: yes

-Field Coordinator:

- Bri nominated Sean
- Sean accepts
- All in favor: yes

-Uniforms: open

-Ref Coordinator: open

-Equipment: open

-Social Media: open

-Possible new positions:

- sportsmanship liaison

-Coach Meet & Greet: Coach pre-season get together- (just a meet and greet maybe not help coaches register)

- Nikki and Karissa plan
- Maybe doing Sunday, April 28th

-Livescan Plan:

- Can have an event and they will come out to us for only \$20 a coach
- If they can't make it they can go to Mail in More in Auburn and its \$25 a coach (they will just need to invoice the club)
- Don't have to register on DOJ (Cal North does that)

-2024 planning calendar:

- will work on this over the coming months

-Potential 2024 registration rate increase:

- Last year Auburn's reg was (\$120, \$100, \$80) we were the same as Auburn
- Auburn also does early and late registration

-Do we want every kid to get a medal or trophy (Auburn trophy might be able to do that and then teams can add to it if they want something customized)

-Possibly changing photo company so each kid gets a free group photo

-Lifetouch offers the minimum package for free

-Action Items:

-Vote on registration rates for 2024/2025 season

-Uniforms

-Will we use the same jersey and if we are losing money on them?

-Possibly adding uniforms to registration

-Looking at changing the way we do uniforms over the years to add sponsorships

-Possible polling families on what they want

-Banners:

-We need new banners for registration (need them up asap)

-Make sure they say the date registration opens and not just open now

-Sub-committee:

-Bylaw sub committee: Jeff & Bri

-Positions subcommittee: Karissa & Brittany

-Disciplinary subcommittee: Bri, Brittany, Karissa & Nikki

-Soccerpalooza subcommittee: Nikki, Karissa & Allison

-Fields:

-Possibly doing a work day at ARD or placer hills fields

-Maybe April and May

The Good of the Game:

Meeting Adjourned: 4:42pm

-Motioned: Bri

-Seconded: Sean

-All in Favor: Yes

Next Meeting Agenda:

-March 25th at 6:30pm